# IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

Cause	No.	

TERESITA MAKANAS, INDIVIDUALLY & ON BEHALF OF OTHERS SIMILARLY SITUATED

**PLAINTIFF** 

VS.

THOMSON REUTERS (TAX & ACCOUNTING) INC.

**DEFENDANT** 

### **PLAINTIFF'S COMPLAINT**

COME now Plaintiff Teresita Mankanas, by and through her attorney Ocker Law Firm, PLLC., and for her Complaint (hereinafter "Complaint") against Defendant Thomson Reuters (Tax & Accounting) Inc., (hereinafter "Thomson"), do hereby state and allege as follows:

## I. INTRODUCTION, JURISDICTION AND VENUE

- 1. Plaintiff and those similarly situated seek an action for declaratory judgment under 28 U.S.C. §§ 2201 and 2202 and for compensation and other relief under the Fair Labor Standards Act, as amended, 29 U.S.C. §§ 215, 216(b) and 217.
- 2. Jurisdiction of this action is conferred on the Court by 29 U.S.C. §§ 216(b), 217; 28 U.S.C. § 1331 and 28 U.S.C. § 1337. Venue lies within the district, pursuant to 28 U.S.C. § 1391.
- 3. At all times material herein, Plaintiff and those similarly situated have been entitled to the rights, protection and benefits provided under the Fair Labor Standards Act, as amended, 29 U.S.C. § 201, *et seq.* (hereafter referred to as "FLSA").

## II. THE PARTIES

## A. <u>DEFENDANT</u>

4. Defendant Thomson Reuters (Tax & Accounting) Inc., is a domestic corporation and was the Plaintiff's employer for all relevant time periods. Thomson is registered to do business in Texas. For all of the similarly situated employee Plaintiffs, Thomson is currently or was their employer within the meaning of the Fair Labor Standards Act, 29 U.S.C § 203(d). The registered agent for Thomson is The Corporation Service Company DBA CSC – Lawyers INCO whose address is 211 E. 7th Street Suite 620, Austin, Texas 78701.

#### **B. PLAINTIFF**

- 5. Plaintiff was hired by Defendant in August of 2000.
- 6. Plaintiff is a resident and citizen of Carrollton, Texas.
- 7. Beginning in May of 2016, Plaintiff was employed as an Executive Assistant, classified as an hourly employee, and was non-exempt from the requirements of the Fair Labor Standards Act.
- 8. Plaintiff brings this action on behalf of herself and on behalf of all other Thomson employees, whether past, present or future, who are or were 1) employed by Thomson as an Executive Assistant and/or in similar position; and 2) did not receive overtime for hours worked in excess of forty (40) hours per week.

#### III. FACTUAL ALLEGATIONS

- 9. Thomson Reuters provides legal research and other services.
- 10. Plaintiff was employed by Thomson as an Executive Assistant during the times relevant to this Complaint.
  - 11. Plaintiff was employed by Defendant within a three (3) year period preceding filing

of the Complaint.

- 12. Plaintiff was made to work far in excess of forty (40) hours per week.
- 13. Plaintiff was paid by the hour.
- 14. Plaintiff was instructed not to report more than 40 hours per week on regular basis.
- 15. Plaintiff frequently worked in excess of 40 hours per week and was not allowed to report all hours worked.
  - 16. Plaintiff was not paid overtime wages for hours over 40 worked per hour.
- 17. Plaintiff's immediate supervisor had knowledge that Plaintiff worked more than 40 hours per week and was not paid for the overtime hours worked.
- 18. Plaintiff's immediate supervisor instructed her to work more than 40 hours per week and to not report the overtime hours.
- 19. Other Executive Assistants who work for Defendant are paid by the hour, work more than 40 hours per week, and are instructed to not report hours over 40.

## **COLLECTIVE ACTION ALLEGATIONS**

- 20. Plaintiff brings her Claim for Relief for violation of the FLSA as a collective action pursuant to Section 16(b) of the FLSA, 29 U.S.C. § 216(b), on behalf of all persons who were, are, or will be employed by Defendant as an Executive Assistant at any time within the applicable statue of limitations period, who have not been compensated for all hours worked in excess of forty (40) hours per work week.
- 21. Plaintiff brings her claim an "opt-in" collective action pursuant to Section 16(b) of FLSA, 29 U.S.C. § 216(b), as prospective members of the FLSA Collective Action are similarly situated to Plaintiff and have claims that are similar to Plaintiff's Claim for Relief.
  - 22. Questions of law and fact common to the collective action as a whole include, but

are not limited to, the following:

- a. Whether Thomson unlawfully failed and continues to fail to compensate FLSA Collective Action Plaintiff and prospective FLSA Collective Action Plaintiffs for all hours worked in violation of the FLSA, 29 U.S.C. § 201 et seq.;
- b. Whether Thomson unlawfully failed and continues to fail to pay overtime compensation in violation of the FLSA, 29 U.S.C. § 201 *et seq.*;
- c. Whether Thomson's failure to pay overtime to the FLSA Collective Action

  Plaintiff was willful within the meaning of FLSA;
- d. Whether Thomson failed and continues to fail to maintain accurate records
  of actual time worked by the FLSA Collective Action Plaintiffs;
- e. Whether Thomson failed and continues to fail to record or report all actual time worked by the FLSA Collective Action Plaintiffs; and
- f. Whether Thomson failed and continues to fail to provide accurate wage statements itemizing all actual time worked and wages earned by the FLSA Collective Action Plaintiffs.
- 23. Plaintiff and the FLSA Collective Action Plaintiffs are similarly situated and are subject to Thomson's common practice, policy or plan of refusing to compensate all hours worked and refusing to pay overtime in violation of the FLSA.
- 24. The names and addresses of the FLSA Collective Action Plaintiffs are available from Defendant, and notice should be provided to the FLSA Collective Action Plaintiffs *via* first class mail to their last known address as soon as possible.

#### IV. PLAINTIFF'S CLAIM FOR RELIEF

# (Fair Labor Standards Act, 29 U.S.C. § 201 et seq., Brought by Plaintiff on Behalf of Herself and all FLSA Collective Action Plaintiffs)

- 25. Plaintiff, on behalf of herself and all FLSA Collective Action Plaintiffs, re-allege and incorporate by reference paragraphs stated above as if they were set forth again herein.
- 26. At all relevant times, Defendant has been, and continues to be, an "employer" engaged in interstate "commerce" and/or in the production of "goods" for "commerce," within the meaning of the FLSA, 29 U.S.C. § 203. At all relevant times, Defendant has employed and/or continues to employ "employee[s]," including Plaintiff and each of the prospective FLSA Collective Action Plaintiffs, who have been and/or continue to be engaged in interstate "commerce" and/or in the production of "goods" for "commerce," within the meaning of the FLSA, 29 U.S.C. § 203. At all relevant times, Defendant has had gross operating revenues in excess of \$500,000.
- 27. Plaintiff and opt-in Plaintiffs in this action have signed and filed Consent to Sue forms pursuant to Section 16(b) of the FLSA, 29 U.S.C. §§ 216(b) and 256.
- 28. The FLSA requires Defendant, as a covered employer, to compensate all non-exempt employees for all hours worked, and to compensate all non-exempt employees at a rate of not less than one and one-half times their regular rate of pay for work performed in excess of forty (40) hours in a work week.
- 29. Plaintiff and all FLSA Collective Action Plaintiffs are entitled to compensation for all hours worked.
- 30. Plaintiff and all FLSA Collective Action Plaintiffs are entitled to be paid overtime compensation for all overtime hours worked.

- 31. At all relevant times, Defendant, pursuant to its policies and practices, failed and refused to compensate Plaintiff and the FLSA Collective Action Plaintiffs for work performed in excess of 40 hours per week.
- 32. At all relevant times Defendant, pursuant to its policies and practices, failed and refused to pay overtime premiums to Plaintiff and the FLSA Collective Action Plaintiffs for their hours worked in excess of 40 hours per week.
- 33. At all relevant times, the overtime work performed by Defendant's non-exempt employees, including Plaintiffs and the FLSA Collective Action Plaintiffs, was and continues to be required or permitted by Defendant, for the benefit of Defendant, and is directly related to such employees' principal employment with Defendant, and is an integral and indispensable part of such employees' employment with Defendant.
- 34. Defendant violated and continues to violate the FLSA, 29 U.S.C. § 201 *et seq.*, including 29 U.S.C. §§ 207(a)(1) and 215(a), by failing to pay FLSA Collective Action Plaintiffs for all hours actually worked and by failing to pay FLSA Collective Action Plaintiffs at least one-and-a-half times their regular rates of pay for all hours worked in excess of forty (40) in a workweek. These violations of the FLSA were knowing and willful within the meaning of 29 U.S.C. § 201 *et seq.*
- 35. The FLSA also imposes specific employment record-keeping requirements, including the obligation to keep accurate records of all hours worked. By failing to record, report, and/or preserve records of hours worked by Plaintiffs and the prospective FLSA Collective Action Plaintiffs, Defendant has failed to make, keep, and preserve records with respect to each of its employees sufficient to determine their wages, hours, and other conditions and practice of employment, in violation of the FLSA, 29 U.S.C. § 201 et seq., including 29 U.S.C. §§ 211(c) and

- 215(a). These violations of the FLSA were knowing and willful within the meaning of 29 U.S.C. § 201 et seq.
- 36. As a result of Defendant's violations of law, FLSA Collective Action Plaintiffs are entitled to recover from Defendant the amount of their unpaid wages and overtime compensation, an additional equal amount as liquidated damages, as provided by the FLSA, 29 U.S.C. § 216(b), prejudgment interest, attorneys' fees, litigation expenses and court costs, pursuant to 29 U.S.C. § 216(b), and such other legal and equitable relief as the Court deems just and proper.

#### V. SUMMARY

- 37. Plaintiffs ask the Court to enter a declaratory judgment, declaring that the Defendant has willfully and wrongfully violated its statutory obligations, and deprived Plaintiffs and those similarly situated of their rights, protection and entitlements under law as alleged in Plaintiffs' complaint.
- 38. Plaintiffs further request the Court to enter a permanent injunction, restraining and preventing Defendant from withholding the compensation that is due each of the Plaintiffs and those similarly situated and from further violating their rights under the law.
- 39. Plaintiffs further request the Court to enter a permanent injunction, restraining and preventing Defendant from engaging in retaliatory and discriminatory conduct towards Plaintiffs and other similarly situated employees, that it be restrained from engaging in such conduct against other employees who participate herein or are called to testify herein, and to restrain such conduct of Defendant if other employees complain of wage and hour violations as such rights are protected under the law.
- 40. Plaintiffs further ask that the Court order a complete and accurate accounting of all the compensation to which Plaintiff is entitled as well as provide a complete listing of the names

and addresses of all those employees who are similarly situated as described above.

- 41. That Plaintiff will ask this Court to award her monetary damages in the form of back-pay compensation, liquidated damages equal to their unpaid compensation, plus interest. This will be for the named Plaintiff and all Plaintiffs similarly situated.
- 42. Plaintiffs further ask the Court to award them their attorney fees, and their costs and expenses and disbursements in pursuing this cause of action for the named Plaintiffs and all those similarly situated.

#### VI. DEMAND FOR JURY TRIAL

43. Plaintiffs demand a trial by jury upon all issues herein.

WHEREFORE, premises considered, Plaintiffs each individually and on behalf of others similar situated, pray that Defendant be summoned to appear and answer; that the Court enter an order restraining Defendant from retaliating, discriminating, harassing or otherwise intimidating Plaintiffs and other similarly situated employees for their participation herein; further, that the Court enter a declaratory judgment, declaring that Defendant has willfully and wrongfully violated its statutory obligation, and deprived Plaintiffs and all Plaintiffs similarly situated of their rights, protection and entitlements under the law, and particularly the Fair Labor Standards Act as alleged herein; that the Court enter a permanent injunction, restraining and preventing Defendant from withholding the compensation that is due each of the Plaintiffs and all Plaintiffs similarly situated and from further violating their rights under Fair Labor Standards Act and other applicable laws; that the Court order a complete and accurate accounting of all the compensation to which Plaintiffs and all Plaintiffs similarly situated be awarded monetary damages in the form of back-pay compensation, liquidated damages equal to their unpaid compensation, plus interest; that Plaintiffs and all Plaintiffs similarly situated

specifically pray for a jury trial; that Plaintiffs and all Plaintiffs similarly situated should have their attorneys fees paid by Defendant as well as their expenses, costs and any disbursements required to bring this cause of action; and any other just and proper relief to which they may be entitled.

Respectfully submitted,

By: /s/ Dorotha M. Ocker
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